



July 2007: MHSOAC Committee Meetings

Mental Health Services Oversight and Accountability Commission- Committee Meetings

July 2007 Calendar-July 25th (Wednesday)

1. Cultural and Linguistic Competence Resource Group: 1:00-5:00 pm

July 2007
Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
Ph. (951) 784-0300 Fax (951) 683-1342

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, July 26 9:00 – 5:00 pm

Time	Agenda Item	Facilitator
9:00-9:15	Welcome, Roll Call & Minutes Approval	<i>Darrell Steinberg, Chair</i>
9:15-9:45	Executive Director's Report	<i>Sheri Whitt, Acting Executive Director</i>
9:45-10:00	Department of Mental Health Report <ul style="list-style-type: none">• Funding update• Timeline and implementation updates (not reported on elsewhere in agenda) Information item	<i>Carol Hood, DMH</i>
10:00-10:15	Commissioner question and answer	
10:15-10:30	Break	
10:30-10:45	Innovation Committee Report 1st Read	<i>Deborah Lee, consultant Innovation Committee</i>
10:45-11:00	Public Comment	<i>Linford Gayle, vice-chair</i>
11:00-11:15	Commissioner discussion Information/comment item	<i>Darrell Steinberg, chair</i>
11:15-11:30	Co-Occurring Disorders Report 1st Read	<i>Rusty Selix, CCCMHA</i>
11:30-11:45	Public Comment	<i>Linford Gayle, vice-chair</i>
11:45-12:00	Commissioner discussion Information/comment item	<i>Darrell Steinberg, chair</i>
12:00-1:00	Lunch	

Oversight & Accountability Commission July 2007 Meeting (Continued) Day 1: Thursday, July 26th, 2007

Time	Agenda Item	Facilitator
1:00-2:30	<u>Prevention and Early Intervention</u> Introduction <ul style="list-style-type: none"> Technical amendments to MHSOAC 1/07 PEI Principles Document Action Item	<i>Sheri Whitt, OAC</i>
(15 min.)	<u>State Administered PEI Prevention Projects-update</u> <ul style="list-style-type: none"> Statewide Suicide prevention Statewide Suicide Prevention Strategic Plan Statewide Stigma and discrimination reduction <i>(discussed further later in agenda, also)</i> Statewide Training, Technical Assistance, and Capacity Building for Partners Ethnically and Culturally Specific Programs and interventions 	<i>Emily Nahat, DMH</i> <i>Pat Ryan, CMHDA</i>
(15 min.)	<ul style="list-style-type: none"> MHSA Higher Education Prevention Proposal (funded from subsets of dollars set aside for the other projects) Information/comment item	<i>Aaron Carruthers</i> <i>Principal Consultant</i> <i>Darrell Steinberg</i>
(15 min.)	<u>PEI Guidelines</u> <ul style="list-style-type: none"> Overview of guidelines (powerpoint) Timeline Information/comment item	<i>Emily Nahat, DMH</i>
(15 min.)	<u>PEI Planning Estimates, PEI Community Program Planning</u> <ul style="list-style-type: none"> Overview of estimates, program planning and infrastructure (powerpoint) 	<i>Carol Hood, DMH</i>
(15 min.)	<u>PEI Evaluation and Accountability</u> <ul style="list-style-type: none"> DMH, CMHDA proposed evaluation and accountability framework for state/county PEI evaluation OAC Evaluation; Evaluation Coordination Committee Information/comment item	<i>Carol Hood, DMH</i> <i>Kelvin Lee, OAC</i>
(15 min.)	<u>Proposed PEI Plan Review</u>	<i>Deborah Lee, OAC</i>

**Oversight & Accountability Commission July 2007 Meeting
(Continued) Day 1: Thursday, July 26th, 2007**

Time	Agenda Item	Facilitator
2:30-3:15	Public Comment	
3:15-3:30	Break	
3:30-5:00	<p>Commissioner Discussion of all PEI related issues</p> <p>Information/comment items</p> <ol style="list-style-type: none"> 1) State Administered PEI Prevention Projects 2) PEI Guidelines 3) PEI Evaluation and Accountability <p>Action items</p> <ol style="list-style-type: none"> 1) Approve total statewide amount for PEI Planning Estimates for 2007-08 and for 2008-09 2) Approve spending up to \$25 million statewide for PEI Community Program Planning with an option for counties to request additional Community Program Planning funds out of their Planning Estimate. 3) Approve proposed Plan Review Process 	

Oversight & Accountability Commission July 2007 Meeting

Day 2: Friday, July 27th, 2007 9:00-3:00pm

1. All Agenda Items are Subject to Action by the MHSOAC
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Time	Agenda Item	Facilitator
9:00-9:15	Welcome, roll call, opening comments	<i>Linford Gayle, vice-chair</i>
9:15-9:30	Stigma and Discrimination Reduction <ul style="list-style-type: none"> • Next steps Information/Comment Item	<i>Sheri Whitt, OAC</i>
9:30-9:45	Public Comment	<i>Linford Gayle, vice-chair</i>
9:45-10:30	Commissioner Discussion	
10:30-10:45	Break	
10:45-12:15	<u>Stakeholder Reports</u>	
(15 min.)	California Mental Health Director's Association	<i>Pat Ryan</i>
(15 min.)	California Network of Mental Health Clients	<i>Laurel Mildred</i>
(15 min.)	MHSOAC Client and Family Technical Resource Group	<i>Darlene Prettyman</i>
(15 min.)	National Alliance for the Mentally Ill	<i>Dede Ranahan</i>
(15 min.)	United Advocates for Children and Families	<i>Oscar Wright</i>
(15 min.)	California Mental Health Planning Council	<i>Ann Arneill-Py</i>
12:15-1:15	Lunch	
1:15-3:00	Follow-up discussion regarding agenda items, if needed	

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